

REVISED

MERIT SYSTEMS COMMISSION
EMPLOYEE MERIT SYSTEM & LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

AGENDA

August 6, 2003
Merit Commission Hearing Room
301 W. Jefferson Street, Suite 221, 2nd Floor, Phoenix

GENERAL SESSION: 1:30 p.m.
EXECUTIVE SESSION: 1:35 p.m.
GENERAL SESSION: 1:45 p.m.

A. GENERAL SESSION:

B. EXECUTIVE SESSION: *[Pursuant to A.R.S. § 38-431.03 (A) (1) (2) (3) (4)]*

1. Approval of the July 2, 2003 meeting minutes.
2. Discussion, Advice & Consultation with Legal Counsel regarding
Merit Commission Legal Counsel Contract

C. GENERAL SESSION:

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| 1. Approval of the July 2, 2003 meeting minutes. | (Action) |
| 2. Merit Commission Legal Counsel Contract | (Information) |
| 3. Status of Appeals | (Information) |
| 4. Call to the Public | (Information) |

D. MEETING DATE AND TIME FOR SEPTEMBER 2003.

Wednesday, September 3, 2003, at 1:30 p.m.

NOTE: The Merit Commission has prohibited weapons of any kind during Merit Commission meetings. This applies to anyone who attends a meeting including Sworn Peace Officers and Maricopa County Protective Services Officers. Weapons may be secured at the Protective Services Command/Dispatch Center, 1st Floor, County Administration building.